

HALL COUTNY BOARD OF SUPERVISORS MEETING JUNE 11, 2002

CALL TO ORDER the meeting was called to order by Chairman Lancaster

INVOCATION – Invocation was given by Pamela Lancaster

ROLL CALL – Present on roll call were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Lonnie Logan

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda

- 1) Minutes of June 11, meeting
 - 2) 11 Approved Resolution #02-0040a for Withdrawal of Collateral for Wells Fargo
 - 3) 15 Approved the final plats for Ryan Zimmerman Subdivision, Schimmer Acres Subdivision and Spencer Subdivision
 - 4) 17 Accepted and placed on file the Tort Claim from Marvin Jensen
 - 5) 23 Accept and place on file the office reports from the Register of Deeds Hall And Howard County Juvenile Services, County Sheriff, County Court and Public Defender
 - 6) 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
 - 7) 25 Accept and place on file communications as received
- Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

OFFICE REPORT
HALL COUNTY JUVENILE SERVICES
MAY 2002

JUVENILE REFERRALS	17 JUVENILES
JUVENILE OFFENDERS	1 JUVENILE
JUVENILE HOUSE ARREST	2 JUVENILES
TOTAL UNDER SUPERVISION	209 JUVENILES
FEES COLLECTED	\$1,210.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
MAY2001

JUVENILE REFERRALS	0 JUVENILES
TOTAL JUVENILE ENROLLEES	24 JUVENILES
FEES COLLECTED	\$ 340.00
TOTAL FEES COLLECTED FISCAL YEAR	\$2,540.00

OFFICE REPORT
REGISTER OF DEEDS
JUNE 2002

DOCUMENTARY STAMP FEES	\$ 6,964.59
RECORDING FEES	22,097.00
PHOTO FEES	

OFFICE REPORT
HALL COUNTY SHERIFF
2002

TOTAL FEES MILEAGE & MISCELLANEOUS	\$ 13,382.30
COPIES	58.00
HANDGUN APPLICATIONS	50.00
TITLE INSPECTIONS	3,390.00

OFFICE REPORT
COUNTY COURT
MAY 2002

FINES (CO.)	\$58,914.93
OVERLOAD FINES	3,019.00
REIMBURSE SHERIFF FEES	2,079.27
WORK RELEASE FEES	3,487.00
REIMBURSE FAX COPIES	13.00
FINES (CITY)	12,916.72
REIMBURSE WITNESS FEES	769.78
BOND FORFEITURES	4,682.25
REIMBURSE CO. FEES	.00
TOTAL	\$ 85,881.95

4 MIDLAND AREA AGENCY ON AGING BUDGET REQUEST – Director Carla Kocher was present and distributed information on their budget request to the board members. She reviewed the composite information on the handout. The cost per person for the membership fee is sixty-five cents and according to the 2002 census the number of people have increased in Hall County to 358 members. The membership fee is \$6,161.00 and the rest would be \$17,250.00 with a total budget request of \$23,411.00. Logan made a motion and Hartman seconded to approve the budget request from Midland Area Agency on Aging. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION – Bob Mettenbrink was present and requested to speak to the board concerning the annexation of the airport to the City of Grand Island. He questioned if government property could be annexed. Discussion was held and the board requested that County Attorney Jerry Janulewicz research this matter. Hartman made a motion and Eriksen seconded to refer this matter to the county attorney. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Louise Miller 1104 West Charles questioned why Midland Area Agency on Aging budget should be approved. This is just another governmental body that is not needed and makes people dependent on the government

County Attorney 2a – Janulewicz stated that he received a request for a change order from Cannon Moss concerning the elevator in the Beltzer Building. They are in the process of updating the elevator to meet ADA requirements. They cannot change the size of the elevator but are required to change the keypad and the door and the handrails. Once this has been done there will be some holes in the interior and the contractor has recommended installing a new interior in the elevator to update it with the

rest of the building Logan made a motion and Jeffries seconded to approve the change order for the Beltzer building for the elevator. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

DISCUSS AND APPROVE APPOINTMENT TO THE STUHR MUSEUM OPERATING BOARD – County Attorney Jerry Janulewicz presented the board members with the opinion concerning the election of the board members to the Stuhr Museum Board. This board is established as per state statutes and cannot be an elected board. The county board must make appointments to the board and a county board member cannot be a vote member.

Discussion was held on the appointments to the Stuhr Museum Board and Logan questioned if there is an interview process that is followed for the appointments and stated that it would be nice if the board members could be more active in this process. Arnold stated that he would take this information to the museum board. Hartman stated that the county board needs to come up with a standard process for all of the appointments to the various boards. Lancaster appointed Dick Hartman, Scott Arnold and Lonnie Logan to a committee to review this process.

Logan made a motion to approve the appointments of Kay Fowles and Mr. Dinsdale to the Stuhr Museum Board. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

EXECUTIVE SESSION CONTRACT NEGOTIATIONS – Logan made a motion and Eriksen seconded to go into executive session. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no, with Hartman absent for the vote. Motion carried.

9:47 a.m. executive session

10:30 a.m. Hartman made a motion and Humiston seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

BID OPENING DATA TELEPHONE WIRING IN BELTZER BUILDING The following bids were read and received:

BIDDER	TOTAL BID	COMPLETION DATE	BID BOND
Business Telephone Communication	\$8,608.00	18 to 24 days	ENCLOSED
Communications Engineering	\$6,504.00	30 days	ENCLOSED
D EL COM LLC	\$16,842.14	30 days	ENCLOSED
Kayton Electric	\$9,950.00	30 days	ENCLOSED

Logan made a motion and Jeffries seconded to refer the bids to the building and grounds committee and County Attorney Jerry Janulewicz. They will meet and come back with a recommendation today. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

Arnold made a motion and Jeffries seconded to table item 15 concerning the interlocal agreement. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no with Hartman absent for the vote. Motion carried.

LEE JOHNSON MID AMERICA BENEFITS INSURANCE RENEWAL – Lee Johnson was present and reviewed the bids he received on the renewal of the health insurance. Hall County has had a good year with no major shock claims. Utilization is at about 22% to 24% which is not far from the national average.

He provided the board with information concerning the current carrier and reviewed the specific coverage. This is the deductible that the county has to pay before the insurance company steps in and pays. We have a \$50,000.00 deductible. We currently have a 12/15 month contract, the 12 represents the number of months that the claim can be incurred and paid months after the contract year is over. He is recommending changing this to a 12/12 coverage. The dental insurance is a stand-alone policy at the 80/20% coverage. He provided the board members with bid information on the top 4 bids. The bid represent a higher specific of \$60,000.00 and this raises the claim potential, but with the amount of dollars in the side fund the county is covered. He recommended accepting the renewal from the current carrier and suggested using some of the claims funds to lower the renewal premiums. By doing this it would only be a 4% increase. The dental insurance policy is also self funded and it would also only have a 4% increase. The life insurance premium dropped to \$3.80 per person.

He reviewed the prescription costs and is recommending to use a different carrier that would offer a three-tier prescription card cost. It would use the generic, formulary prescriptions and the brand name at a cost of \$10.00, \$20.00 and \$30.00. The pharmacy benefit manager has a committee that determines the best drug for the least money and makes a recommendation. The employees will receive a list of the formulary drugs that they can encourage their doctors to use. Logan made a motion and Jeffries seconded to approve the renewal contract and authorize the chair to sign the contract. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

BID OPENING - Jeffries stated that the bids were reviewed and the committee recommends to accept the low bid from Communications Engineering in the amount of \$6,504.00 Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

JASON CLANCY WITH NIRMA - Jason Clancy was present and he updated the board on the loss prevention audit. The copies of these reports will be forwarded to the board and safety committee. He stated that the law enforcement, corrections and highway departments have the highest exposure to claims and these claims can be addressed with preventative policies. Stress management is an important preventive process since 30% of accidents occur because of stress.

He also talked to them concerning the continuity of government in the event of a natural or other disaster. It is important to have a plan in place so government can continue. He suggested that the county develop this plan. He stressed the importance of a list of emergency phone numbers. He stated he would be working on forming an emergency action plan with the county officials.

DISCUSS AND APPROVE APPOINTMENT TO THE CNCS BOARD. Dick Hartman has been serving on this board and it was recommend to reappoint him to the board again. Jeffries made a motion and Arnold seconded to approve the appointment. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

12 11:30 EXECUTIVE SESSION FOR PERFORMANCE EVALUATIONS – Jeffries made a motion and Arnold seconded to go into executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

11:3 8 a.m. go out of executive session for performance evaluations

13 11:39 a.m. EXECUTIVE SESSION FOR REAL ESTATE NEGOTIATIONS – Eriksen made a motion and Jeffries seconded to go into executive session for real estate negotiations. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

12:20 a.m. Arnold made a motion and Jeffries seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried

BOARD ASSISTANT'S REPORT – Stacy Ruzicka included her progress report and reminded the board members that the public defender organization will meet at 1:00 a.m. and that there will be a computer committee meeting at 8:00 a.m. tomorrow and Senior Citizens will meet at 12:00 a.m.

BOARD MEMBERS REPORT – Hartman – He stated that he would have a report under new business. He encouraged people to file protests.

Humiston – He attended the audit committee meeting, the Weed Control meeting and a meeting at City Hall on the fiber optics connection.

Eriksen – He attended the district health board organizational meeting and discussion was held on when the new board will take over. He also attended to comprehensive development meeting.

Logan – He attended several CWA negotiation meetings.

Jeffries – He also attended several CWA negotiation meetings and the public works budget meeting. He attended the building and ground meeting and the park committee meeting. The conditional use committee met concerning the sludge application from Conagra. There will be a public haring at the next meeting concerning the conditional use permit application.

Arnold – The public defender organization meeting was rescheduled for later in June. The state has budgeted money to reimburse counties on the costs of the public defender. If the office is certified they can receive reimbursements for 25% of the cost of

the services. But they would have to charge the going rate and it is questionable if it would do any good.

Lancaster – She attended the audit committee meeting and she also stated that Carla Kocher has been with Midland Area Agency on Aging for one year and is doing a good job. She also attended the Shrine Circus and stated that it was a good production.

NEW OR UNFINISHED BUSINESS - Hartman stated he was contacted concerning the mowing of the right-of-way at the airport and questioned who is responsible. This will be discussed at the next meeting.

Meeting adjourned at 12:30 a.m. the next meeting will be June 25, 2002 at 9:00 a.m.

Marla J. Conley Hall County Clerk

REMINDER: The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.